

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU

of

INVESTIGATION

DO NOT
DESTROY

FOIPA # 1052616

USE CARE IN HANDLING THIS FILE

Transfer-Call 3421

SECTION 4
SERIALS
50-1

airtel

7/15/76

To: SAC, Chicago
From: Director, FBI

1 - Mr. Theisen
1 - Mr. McCurnin

KEN ETO;
ET AL.,
IGB;OOJ
OO: Chicago

GJL 3

FBI

ReBucal to Chicago on 7/15/76.

Enclosed herewith for Chicago is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 7/14/76, which has been approved by Jay C. Waldman, Deputy Assistant Attorney General, on 7/14/76.

This is to confirm referenced Bureau telephone call granting authority for the use of body recorder and/or transmitting devices on [redacted]

Enclosed memorandum reflects approval of Deputy Assistant Attorney General Waldman in connection with the use of a body recording device for a period of 30 days for the purpose of recording conversations [redacted] with Ken Eto and others who may be involved in this case.

b6
b7C

Following expiration of the 30-day period authorized, or when recording devices are no longer required, Bureau is to be promptly advised by letter the following information relative to the use or non-use of the body recorder: 182-1708-56

Enclosure

ST-III REC-93

12 JUL 16 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

NOTE: ReBucal to Supervisor [redacted] Chicago, on 7/15/76, was from SID Supervisor [redacted]

ENCLOSURE

MAILED 4

JUL 15 1976

FBI

1 JUL 26 1976

MAIL ROOM

TELETYPE UNIT

FBI/C

Airtel to SAC, Chicago
Re: Ken Eto

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value gained.
4. Furnished lead material.
5. Gave protection to the Agent or person using recorder.
6. Was not used.

In the event renewal of this authority is deemed appropriate, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1976

NR 002

CG

PLAIN TELETYPE

11-20AM NITEL 7-15-76 EAC

TO DIRECTOR (182-1708)

FROM CHICAGO (182-1203) (P)

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. b6
Training _____ b7C
Telephone Rm. _____
Dir. _____

KEN ETO, AKA, ET AL, IGB-00J, PERJURY-CONSPIRACY, OO: CHICAGO.

RE CHICAGO NITEL TO BUREAU, JULY 9, 1976.

ON JUNE 24, 1976, GENERAL IMMUNITY GRANTED TO [REDACTED]

[REDACTED] BY USDJ JAMES B. PARSONS, USDC,

NDI, CHICAGO. [REDACTED]

APPEARED BEFORE FGJ [REDACTED]

b3
b6
b7C

[REDACTED] ON JULY 14, 1976, SPECIAL

ATTORNEY ROBERT ROSE, STRIKE FORCE, CHICAGO, ADVISED [REDACTED]

THEY WERE TAKEN BEFORE USDJ PARSONS, NDI, JULY 14, 1976, AND
PARSONS ORDERED THEM TO TESTIFY. [REDACTED]

[REDACTED] THEN TAKEN

FORTHWITH BEFORE USDJ PARSONS WHO FOUND THEM GUILTY OF CON-
TEMPT AND ORDERED THEM REMANDED TO CUSTODY OF USM, JULY 16,
1976, UNTIL SUCH TIME AS TO SUBJECTS PURGE THEMSELVES OF
CONTEMPT CHARGES AND TESTIFY.

ST 109 REC-42 7/16/76-57

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END.

55 AUG 4 1976

1976

CR-210 F408

9-10-76
JL

Assistant Attorney General
Criminal Division

July 14, 1976

b6
b7C

Director, FBI
KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

1 - [REDACTED]
1 - [REDACTED]

10
3
8

ACTION MEMORANDUM

Our Chicago Office advised on July 9, 1976, [REDACTED]
[REDACTED] has been cooperating with the FBI
concerning possible obstruction of justice violations concerning Ken Eto,
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] appeared before
the United States Grand Jury [REDACTED]
[REDACTED]

b6
b7C

b3
b6
b7C

Assoc. Dir. [REDACTED]
Dep. AD Adm. [REDACTED]
Dep. AD Inv. [REDACTED]

Asst. Dir. [REDACTED]

Adm. Serv. [REDACTED]
Ext. Affairs [REDACTED]

Fin. & Pers. [REDACTED]
Gen. Inv. [REDACTED]

Ident. [REDACTED]

Inspection [REDACTED]

Intell. [REDACTED]

Laboratory [REDACTED]

Legal Coun. [REDACTED]

Plan. & Eval. [REDACTED]

Rec. Mgmt. [REDACTED]

Spec. Inv. [REDACTED]

Training [REDACTED]

Telephone Rm. [REDACTED]

Director [REDACTED]

SEE NOTE PAGE TWO

JCM:cjg
(6)

54 JUL 28 1976

MAIL ROOM TELETYPE UNIT

APPROVED:
Assoc. Dir. [REDACTED]
Dep. AD Adm. [REDACTED]
Dep. AD Inv. [REDACTED]
Asst. Dir. [REDACTED]
Adm. Serv. [REDACTED]

Ext. Affairs [REDACTED]
Fin. & Pers. [REDACTED]
Gen. Inv. [REDACTED]
Ident. [REDACTED]
Inspection [REDACTED]
Intell. [REDACTED]

Laboratory [REDACTED]
Legal Coun. [REDACTED]
Plan. & Eval. [REDACTED]
Rec. Mgmt. [REDACTED]
Spec. Inv. [REDACTED]
Training [REDACTED]

FBI/DOJ

Assistant Attorney General
Criminal Division

[redacted] would consent to wear a body recording and/or transmitting device and would be willing to testify in this matter. Special Attorney Robert Rose, Strike Force, Chicago, Illinois, has advised that recordings of conversations between [redacted] [redacted] would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion, there is no entrapment involved in this investigation.

In view of the time element involved, our Chicago Office was granted emergency authority on July 9, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto and any other individuals connected with this matter.

NOTE: Emergency authority was granted by Mr. Paul Mack on 7/9/76. Chicago Supervisor [redacted] was advised of the emergency authority by [redacted] SID Supervisor, on 7/9/76.

b6
b7C
b7D

b6
b7C

Na
7-10-76
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 09 1976

7C
TELETYPE

NR 025 CG CODE

720PM NITEL 7-9-76

TO DIRECTOR (182-1708)

FROM CHICAGO (182-1203)

ATTN: SPECIAL INVESTIGATION DIVISION [REDACTED]

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal C'un. _____
Plan. & Eval. _____
Rec. Mgmt. ~~✓~~
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

KEN ETO, AKA, ET AL; IGB-OJ, PERJURY-CONSPIRACY, OO: CHICAGO.

RE CHICAGO REPORT OF SA [REDACTED]

3,10-1,2
JULY 7, 1976,

AND CHICAGO TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]

DATED JULY 9, 1976.

FOR INFORMATION OF THE BUREAU [REDACTED] (PROTECT

IDENTITY) [REDACTED] WAS INTERVIEWED ON SEVERAL

OCCASIONS BY BUREAU AGENTS [REDACTED]

PRESENTLY COOPERATING IN THIS MATTER AND HAS AGREED TO TESTIFY.

CT 104

58
b6
b7C

JUL 16 1976
b6
b7C
b7D

Let - 10-11-76
7-10-76
JCM:cg

58
CRYPTO SEC'D
SAC

PAGE TWO CG 182-1203

b6
b7C

ON JUNE 24, 1976, IMMUNITY WAS GRANTED TO [REDACTED]

[REDACTED] BY USDC JUDGE PARSONS, USDC, NDI. [REDACTED]

[REDACTED] APPEARED BEFORE U.S. GRAND JURY [REDACTED]

b3
b6
b7C

[REDACTED] (PROTECT IDENTITY) ADVISED

b3
b6
b7C
b7D

ON JULY 9, 1976, ROBERT ROSE, SPECIAL ATTORNEY, STRIKE FORCE, CHICAGO, WAS APPRISED OF THE FACTS AND IS IN AGREEMENT WITH THE NEED OF A BODY RECORDER. HE FEELS THERE IS NO ENTRAPMENT.

BUREAU IS REQUESTED TO EXPEDITIOUSLY OBTAIN ATTORNEY GENERAL'S APPROVAL FOR UTILIZATION OF BODY RECORDER AS STATED ABOVE.

END

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Fehl

FROM : R. J. McCarthy

SUBJECT: KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

DATE: July 15, 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated July 14, 1976, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter is to be placed in file with no further markings.

Enclosure

JCM:cmf
(1) *an*

EX-101

REC'D

7/17/76

59

ATTACHMENT ATTACHED



56 AUG 04 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F326

ENCLOSURE

182 1708-59

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: July 14, 1976

FROM *pmr* Director, FBI
pmr

SUBJECT: KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Our Chicago Office advised on July 9, 1976 [redacted]
[redacted] has been cooperating with the FBI
concerning possible obstruction of justice violations concerning Ken Eto,
[redacted]

b6
b7C
b7D

b6
b7C

[redacted]
[redacted]
[redacted] appeared before
the United States Grand Jury on

b3
b6
b7C

[redacted] and testified
[redacted]

[redacted]
[redacted]

b3
b6
b7C
b7D



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Jan 11/4

Assistant Attorney General
Criminal Division

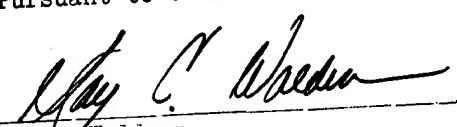
[redacted] would consent to wear a body recording and/or transmitting device and would be willing to testify in this matter. Special Attorney Robert Rose, Strike Force, Chicago, Illinois, has advised that recordings of conversations between Eto [redacted] [redacted] would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion, there is no entrapment involved in this investigation.

In view of the time element involved, our Chicago Office was granted emergency authority on July 9, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto and any other individuals connected with this matter.

b6
b7C
b7D

Approved:
(Pursuant to Order No. 566-74)


Jay C. Waldman
Deputy Assistant Attorney General

Date: 7/14/76

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUL 26 1976	INVESTIGATIVE PERIOD 7/8/76 - 7/19/76
TITLE OF CASE CHANGED KEN ETO, aka Joe Montana, Joe Eto, "Joe the Jap" Eto, Joe Montana Eto, John Ito, "Joe Montana" Ito, Ken Ito, "The Jap" Joe, "Joe the Jap", Keneto the Jap, Joe Keneto, Joe Nakamura, "Toyko Joe", "The Chinaman", "Montana Joe" Eto;		REPORT MADE BY SA	TYPED BY MAH
		CHARACTER OF CASE IGB; OOJ	

2 Counter
Counter

b6
b7C

SHEETS DESTROYED
DISPOSITION

(See Cover Page B)

JT

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
2								PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

R/RS

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

③ - Bureau (182-1708) (Enc. 2)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (ATTN: PETER F. VAIRA)
 2 - Chicago (182-1203)

182-1708-68 DE
 3 JUL 29 1976
 REC- 104

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	1	CC, TAG, Criminal Division		
How Fwd.	Organized Crime & Racketeering			
By	Section, Room	2742		

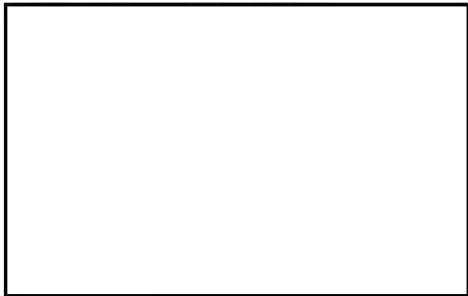
Notations

① Pg 2, 3 & 10
 NINE CRYPT SEC'D.
 1366
 DATA PROG

55 NOV 3 1976

8/13/66
COVER PAGE

CG 182-1203



b6
b7C

Title marked changed to delete the name of
[redacted]
from title.

REFERENCES: Chicago report of SA [redacted]
dated 7/7/76.
Chicago teletype to the Director dated
7/9/76.
Chicago teletype to the Director dated
7/15/76.

- P -

ENCLOSURES

TO THE BUREAU

One copy each of final disposition reports for
[redacted]

B
COVER PAGE

CG 182-1203

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Source further advised that KEN ETO is [REDACTED]
boss in the numbers.

b6
b7C

[REDACTED]

b6
b7C
b7D

[REDACTED]

b2
b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

E
COVER PAGE

CG 182-1203

[redacted]

b2
b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C

On [redacted] advised [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]

[redacted]

F*
COVER PAGE

F B I

Date: 8/9/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Precedence)

TO : DIRECTOR, FBI (182-1708)

FROM R: ACTING SAC, CHICAGO (182-1203)

Re SUBJECT: R KEN ETO
ET AL
IGB
OOJ
OO: CHICAGO

Re Bureau airtel to Chicago, 7/15/76 and Chicago
report of SA [redacted] 7/26/76.

b6
b7C

This is to advise the Bureau of the results of
the authority granted in the use of a body recorder
and/or transmitting device on [redacted]

These devices were not used.

Bureau will be kept advised of further
developments in this matter.

② - Bureau
1 - Chicago

WIB/lap
(3)

REC-19

EX 104

182-1708-60X

23 AUG 11 1976

Approved: Special Agent in Charge Sent _____ M Per _____

b6
b7C*REB*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MA
9/10/76
gal

SEP 16 1976

TELETYPE

CG0022 2542315Z

PP HI

DE CG

P 102315Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) PRIORITY

BT

C L E A R

KEN O²ETO, ET AL, IGB, OO: - CHICAGO.

RE CHICAGO TEL TO BUREAU SEPTEMBER 3, 1976.

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Conn.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Supt. Sec'y	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

[REDACTED]

[REDACTED]

[REDACTED] REU 782-1108-61

[REDACTED]

7 SEP 14 1976

[REDACTED]

RYOT [Signature]

[REDACTED]

48
9/10/76 1976 10/23
[Signature]

McKENNIN
NIKE

b6
b7C

PAGE TWO

CG 182-1203

C L E A R

b6
b7c

THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER
DEVELOPMENTS IN THIS MATTER.

BT

#

HOLD

9/13/76
COMMUNICATIONS SECTION

SEP 18 1976

TELETYPE

CG0012 2572125

RR HQ

DE CG

R 132125Z SEP 76

FM CHICAGO (182-1203)
TO DIRECTOR (182-1708) ROUTINE

BT

C L E A R

KEN OTO, ET AL, IGB, OO: CHICAGO.

RE CG TEL TO DIRECTOR SEPTEMBER 10, 1976.

ON SEPTEMBER 10, 1976, FEDERAL TRIAL JURY AT CHICAGO FOUND
SUBJECTS [REDACTED] GUILTY OF VIOLATION

TITLE 18, SEC 1955 AND SEC 371.

USDJ JOEL FLAUM SET SEPTEMBER 20, 1976, AS DATE TO
SENTENCE SUBJECTS IN THIS MATTER.

THE BU WILL BE KEPT ADVISED ANY FURTHER DEVELOPMENTS IN
THIS MATTER.

BT

REC-75

EX-109

2 SEP 15 1976

#

F405

54 SEP 28 1976

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b6
b7C

b6
b7C

Assistant Attorney General

Criminal Division

REC 68 DE-12

Director, FBI

1982-1708-63

SI-121

V-10

KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

September 23, 1976

1 -

1 -

1 -

b6
b7C

ACTION MEMORANDUM

Reference is made to this Bureau's memorandum dated July 13, 1976, wherein 30-day authority was requested and granted for the utilization of a body recorder and/or transmitting device on [REDACTED]

b6
b7C
b7D

As you were advised in referenced communication, [REDACTED], has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [REDACTED]

b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Asst. Dir.: _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____

Gen. Inv. _____
Ident. _____

Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____

Plan. & Eval. _____
Rec. Mgmt. _____

Spec. Inv. _____
Training _____

Telephone Rm. _____

Director Sec'y _____

NOTE - PAGE 3.

GGM:cmf

(7) Conf.

ES/ATM

9/23/76

APPROVED:

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir. _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Eval. _____

Rec. Mgmt. _____

Spec. Inv. _____

Training _____

MAIL ROOM

TELETYPE UNIT

54 OCT 13 1976

Assistant Attorney General
Criminal Division

On September 15, 1976, Special Attorney Robert Rose, Strike Force, Chicago, Illinois, advised [REDACTED] [REDACTED] will be given a subpoena to appear before the Federal Grand Jury at Chicago, Illinois, on [REDACTED]

b3
b6
b7C

On September 16, 1976, Robert Rose of the Chicago Strike Force advised that he is in agreement with the need for a body recorder and/or transmitting device on [REDACTED] [REDACTED] stated that he feels that it would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion there is no entrapment involved in this matter.

b6
b7C
b7D

In view of the fact that it was anticipated [REDACTED] [REDACTED] served a subpoena in this matter on [REDACTED]

[REDACTED] our Chicago Office was granted emergency authority on September 17, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

b3
b6
b7C
b7D

Assistant Attorney General
Criminal Division

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto, the main subject in this matter, and any other individuals connected with this matter.

b6
b7C
b7D

NOTE: Emergency authority was granted by Mr. Paul Mack on September 17, 1976. Chicago Division Special Agent [redacted] was advised of the emergency authority by SID Supervisor [redacted] on September 17, 1976.

b6
b7C

030009 2612203Z

PP HQ

DE CG

P 172202Z SEP 76

FM CHICAGO (182-1203)

SEP 17 1976

TELETYPE

TO DIRECTOR (182-1708) PRIORITY

BT

EFTO

ATTENTION SPECIAL INVESTIGATIONS DIVISION [REDACTED]

KEN ETO, AKA; ET AL; IGB-OJ; PERJURY-CONSPIRACY; OO: CHICAGO.

RE CHICAGO TEL TO DIRECTOR, JULY 9, 1976, DIRECTOR
ACTION MEMO TO CHICAGO, JULY 14, 1976, DIRECTOR AIRTEL
TO CHICAGO, JULY 15, 1976, CHICAGO REPORT OF SA [REDACTED]

[REDACTED] JULY 26, 1976, CHICAGO AIRTEL TO DIRECTOR,
AUGUST 9, 1976, CHICAGO TELS TO DIRECTOR, SEPTEMBER 10,
1976, AND SEPTEMBER 13, 1976, AND CHICAGO TELCALL TO
BUREAU, SUPERVISOR [REDACTED] SEPTEMBER 17, 1976.

FOR INFORMATION OF THE BUREAU, [REDACTED]
(PROTECT IDENTITY) IS PRESENTLY BEING CONTACTED AS A
CONFIDENTIAL SOURCE.

SI-14-1

REC 68

182-1708-63

b6
b7C

b6
b7C
b7D

b3
b6
b7C
b7D

Letter to AAG
GGM:cmf 9/23/76

SEP 28 1976

CREATE SOURCE

SP 9/28

b6
b7C

[Redacted]
b3
b6
b7C
b7D

ON [Redacted] ADVISED THAT KEN ETO
IS VERY UPSET WITH [Redacted]

[Redacted]
b6
b7C
b7D

ON SEPTEMBER 15, 1976, SPECIAL ATTORNEY (SA) ROBERT
ROSE, STRIKE FORCE, CHICAGO, ADVISED THAT [Redacted]

[Redacted] GIVEN A SUBPOENA TO APPEAR BEFORE THE FGJ
AT CHICAGO ON [Redacted]

[Redacted]
b3
b6
b7C

ON [Redacted] ADVISED

[Redacted]
b6
b7C
b7D

Three

PAGE ~~TH~~ OF CG 182-1203

E F T. O

b3
b6
b7C
b7D

b6
b7C
b7D

ETO WOULD BE

PRESENT AT THIS MEETING.

ON SEPTEMBER 16, 1976, ROBERT ROSE, SA, STRIKE FORCE, CHICAGO, WAS APPRISED OF THE FACTS AND IS IN AGREEMENT WITH THE NEED FOR A BODY RECORDER. HE FEELS THERE IS NO ENTRAPMENT.

BUREAU IS REQUESTED TO EXPEDITIOUSLY OBTAIN ATTORNEY
GENERAL'S APPROVAL FOR THE UTILIZATION OF BODY RECORDER
AS STATED ABOVE.

כ ב

BT

Ca - pdr. with

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/27/76	INVESTIGATIVE PERIOD 7/20/76 - 9/20/76
TITLE OF CASE KEN ETO, ET AL		REPORT MADE BY SA	TYPED BY dcb
CHARACTER OF CASE IGB; OOJ			

b6
b7cDISPOSITION SHEET DETACHED
AND HANDLED SEPARATELYENCLOSURESTO THE BUREAU

Enclosed for the Bureau are nine copies of Final

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
9							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (182-1708) (Enc. 9)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)
- 2 - Chicago (182-1203)

182-1708-64 REC-51

OCT 1 1976

EX-106

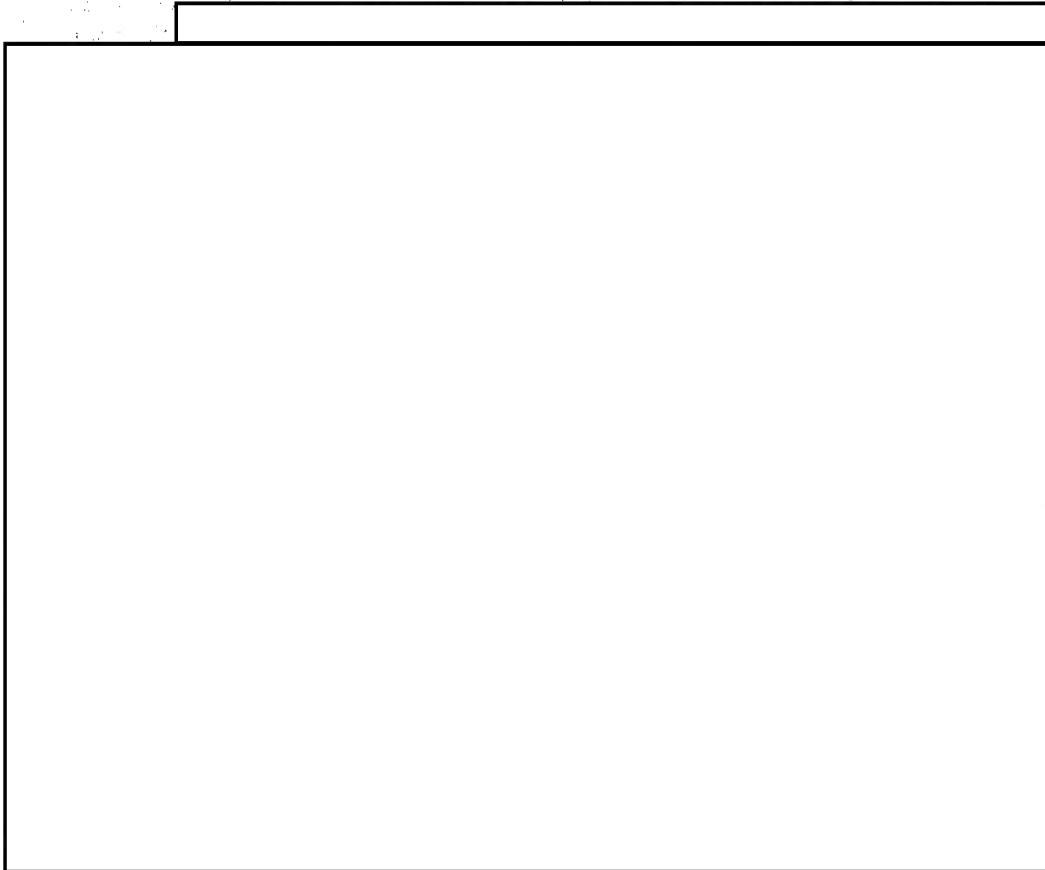
Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime		
How Fwd.		& Racketeering Section		
By		Room 2744		

- A -
COVER PAGE

56 NOV 24 1976 48

CG 182-1203



b6
b7C
b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation
and determine KEN ETO, [redacted]
involvement in this numbers operations.

b6
b7C

- F* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)

Copy to:

Report of:
Date:

Field Office File #:

Title:

Character:

SA

9/27/76

182-1203

KEN ETO

Office:

Chicago

Bureau File #: 182-1708

b6
b7C

ILLEGAL GAMBLING BUSINESS; OBSTRUCTION OF JUSTICE

Synopsis:

On 4/21/76, [REDACTED]
[REDACTED] pled guilty to violation of Title 18,
Sections 1955 and 371. [REDACTED]b6
b7CSTATISTICS TAKEN
OCT 27 3 44 PM '76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MA 9/3/76
SEP 03 1976
SPP
SEP 03 1976

TELETYPE

CG0018 2480116Z

RR HQ

DE CG

R 040116Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) ROUTINE

BT

C L E A R

KEN ETO, ET AL, IGB, OO: CHICAGO.

RE CHICAGO AIRTEL TO DIRECTOR, AUGUST 9, 1976, AND CHICAGO
REPORT OF SA [REDACTED] JULY 26, 1976.

ON SEPTEMBER 2, 1976 [REDACTED]

[REDACTED] APPEARED BEFORE USDC JUDGE JOEL FLAUM, NDI, CHICAGO,
ILLINOIS, FOR STATUS HEARING IN CAPTIONED.

[REDACTED] WERE DUE
TO APPEAR BUT DID NOT APPEAR ON ABOVE DATE.

[REDACTED] CHANGED THEIR PLEAS
FROM NOT GUILTY TO GUILTY AND THESE PLEAS WERE ACCEPTED BY JUDGE
FLAUM. BOTH SUBJECTS WERE CONVICTED OF VIOLATION T 18, USC
SECTION 1955 AND 371. REC-86 182-1708-65

JUDGE FLAUM SET SEPTEMBER 13, 1976, AS A DATE FOR SENTENCING

633-1102
LBB

55-337-14 1976
F 202

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b6
b7C

b6
b7C

PAGE TWO CG 182-1203

C L E A R

AND SET SEPTEMBER 7, 1976, AS TRIAL DATE FOR [REDACTED]

[REDACTED]
BUREAU WILL BE KEPT ADVISED.

BT

b6
b7C

#

CHANGING PAPER IN CG PLS HOLD

UNITED STATES GOVERNMENT

Memorandum

TO

Mr. Fehl

FROM

E. J. Sharp

SUBJECT:

①
KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

DATE: September 24, 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. 1976
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated September 23, 1976, bearing written approval of the Deputy Assistant Attorney General authorizing use of the body recorder and/or transmitting device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure
SEALED ENCL
GGM:cmf
(1) cmf

ENCLOSURE ATTACHED

REC 32

EX 104

182-1708-66

24 SEP 27 1976

b6
b7C

540 14 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FBI/DOJ

ENCLOSURE

82-1708-66

372

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 23, 1976

FROM : Director, FBI

*Frank
FBI*
SUBJECT: KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Reference is made to this Bureau's memorandum dated July 13, 1976, wherein 30-day authority was requested and granted for the utilization of a body recorder and/or transmitting device on the [redacted]

b6
b7C
b7D

As you were advised in referenced communication, [redacted] has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [redacted]

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]
[redacted]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Sept 23

Assistant Attorney General
Criminal Division

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto, the main subject in this matter, and any other individuals connected with this matter.

b6
b7C
b7D

Approved:
(Pursuant to Order No. 566-74)

Jay C. Waldman
Jay C. Waldman

Deputy Assistant Attorney General

Date: 9/23/76

airtel

9/24/76

To: SAC, Chicago
From: Director, FBI

1 - [redacted]
1 - [redacted]

b6
b7C

①
KEN ETO;
ET AL.,
IGB; OOJ
OO: Chicago

3-1
JF

ReBucal to Chicago on 9/17/76.

Enclosed herewith for Chicago is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 9/23/76, which has been approved by Jay C. Waldman, Deputy Assistant Attorney General, on 9/23/76.

This is to confirm referenced Bureau telephone call granting emergency authority for the use of a body recorder and/or transmitting device in this matter on [redacted]

Enclosed memorandum reflects approval of Deputy Assistant Attorney General Waldman in connection with the use of body recording devices for a 30-day period for the purpose of recording conversations [redacted] involved in this case.

b6
b7C
b7D

1 - ENCL/SUR

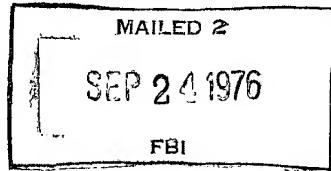
EX-113

REC-59 1/2-1708-67

Following expiration of the 30-day period authorized, or when recording devices are no longer required, Bureau is to be promptly advised by letter the following information relative to the use or non-use of the body recorder:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Enclosure



22 SEP 27 1976

NOTE: Emergency authority granted on 9/17/76 by Mr. Paul Mack. SA [redacted] Chicago Division, advised of the emergency authority on 9/17/76, by SID Supervisor [redacted]

55 OCT 22 1976

MAIL ROOM [redacted]
TELETYPE UNIT [redacted]

Airtel to SAC, Chicago
Re: Ken Eto

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value gained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

In the event renewal of this authority is deemed appropriate, submit your request for same with full justification at least seven days prior to the expiration of the existing authority.

F B I

Date: 10/27/76

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Precedence)

TO : DIRECTOR, FBI (182-1708)

FROM *BR* SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO

ET AL

IGB

OOJ

OO: CHICAGO

Re Bureau airtel to Chicago dated 9/24/76;
Chicago report of SA _____ dated 9/27/76.This is to advise the Bureau of the results of
the authority granted in the use of a body recorder and/or
transmitting device on _____

This device was not used.

Bureau will be kept advised of further
developments in this matter.② - Bureau
1 - Chicago
WIB/daw
(3)

EX-105

REC-26

182-1708-69

OCT 30 1976

NINE
CRYPT/SECT.

SAC

b6
b7CApproved: *JK* Sent: _____ M Per: _____

Special Agent in Charge

54 NOV 10 1976

Request for Search in National Fraudulent Check File
FD-196 (Rev. 5-18-71)

To: Director, FBI, (Bufile-
Attention: FBI Laboratory (182-1708)

Date 11/26/76

From: SAC

B CHICAGO (182-1203)

Re:

KEN ETO,
ET AL
IGB
(OO: CHICAGO)

DOB or approx. age FBI # or other identifying number

Sex	Race	Height	Weight
-----	------	--------	--------

Build	Hair	Eyes
-------	------	------

Glasses	Speech	Dress
---------	--------	-------

Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.

b6
b7C

761-130075

EXP. PROC.

Q15-Q16
The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
----------	---------	--------	------	------------	--------	------	--------------------------

--	--	--	--	--	--	--	--

RECEIVED - PRICE

REC-13

182-1708-70

Specimens: Return to Contributing Office Bureau Retain Other; see Details Conduct Latent Fingerprint Examination

Bureau (Enc. 2)
Chicago
WIB/sam

Index

55 MAR 15 1977

443 DEC 2 1976

182-1708

14 NOV 29 1976

W.H. (W.H.)
FBI/DOJ

SAC, Chicago (182-1203)

Q15-Q16

Ken Eto,
Et al
IGB

OO: Chicago

Bufile No. 182-1708
LC No. B-41718
Date of Relet 8/26/36
Examiner
Noted by
No. of Photos 1

b6
b7c

1 lat fpt

182-1708
Photos of lat pts

1 PHOTOGRAPH

1 FILE
FMYRT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE DEC 6 1976	INVESTIGATIVE PERIOD 9/21-11/22/76
TITLE OF CASE KEN ETO, ET AL		REPORT MADE BY SA [redacted]	TYPED BY sam
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCE: Chicago's report of SA [redacted] 9/27/76.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue investigation and determine KEN ETO, [redacted] involvement in this operation.

b6
b7C

ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS		

PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED <i>WFB/RS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
------------------------	----------------------------	------------------------------	--	--

COPIES MADE: *182-108-71* REC-26

3 Bureau (182-1708)
1- USA, Chicago
(AUSA JAMES MC CURK)
1- AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)
2- Chicago (182-1203)

182	108	71	REC-26
EX-106			
17 DEC 8 1976			
[Redacted]			
[Redacted]			

Dissemination Record of Attached Report					Notations
Agency	[Redacted]	[Redacted]	[Redacted]	[Redacted]	NINE CRYPT SECT. DATA PROC.
Request Recd.	[Redacted]	[Redacted]	[Redacted]	[Redacted]	
Date Fwd.	[Redacted]	[Redacted]	[Redacted]	[Redacted]	
How Fwd.	[Redacted]	[Redacted]	[Redacted]	[Redacted]	
By	[Redacted]	[Redacted]	[Redacted]	[Redacted]	

55 JAN 24 1977 *16/6/79*
A
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (AUSA JAMES MC CURK)
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of: SA [redacted] **Office:** Chicago
Date: DFC 6 1976

b6
b7C

Field Office File #: 182-1203 **Bureau File #:** 182-1708

Title: KEN ETO, ET AL

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: [redacted]

b3
b6
b7C
b7D

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 182-1203

WIB/jmp

1

On November 2, 1976, [REDACTED] Gang Crimes, South Chicago Police Department, 5100 South Wentworth, was interviewed regarding his knowledge of past and present members of the Black P. Stone Nation. [REDACTED] provided the following information:

[REDACTED] stated that Chicago Police Department's Intelligence files indicate that on July 24, 1975, a Tactical Unit from the Chicago Police Department's 8th District stopped [REDACTED] and KEN ETO at 3216 West 63rd Street. He advised that ETO was driving a silver Mercedes Benz, bearing 1975 Illinois tag [REDACTED] sticker number [REDACTED]

b6
b7C

[REDACTED] stated that [REDACTED] were riding in a yellow 1969 Volkswagen, bearing 1975 Illinois tag [REDACTED]

[REDACTED] indicated that these three individuals were observed at a drug store located at 6259 South Kedzie at approximately 11:15 AM and also at the Rainbo Restaurant located at 6308 South Kedzie. [REDACTED]

[REDACTED] stated that when Police stopped ETO and these individuals at 3214 West 63rd Street, ETO advised the Police that he was waiting to get some pool tables out of the building. [REDACTED] stated that ETO gave the address of 5451 North River Road, Chicago, and [REDACTED] gave the address of [REDACTED] Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/76

Greater Southwestern Development Corporation, 6251 South Western Avenue, Chicago, Illinois, was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) regarding the former owners of property located at [redacted] Chicago, Illinois. [redacted] provided the following information:

b6
b7C

[redacted] was the owner of the property at [redacted] [redacted] the Greater Southwestern Development Corporation purchased this property for the back taxes about two years ago. He advised that when this property was acquired, about 30 pool tables and other restaurant equipment was located in the basement of the building.

b6
b7C

[redacted] was in the process of having these items sold when he received a call from KEN ETO. He stated that ETO told him that the pool tables and the other equipment belonged to him and [redacted] could not sell that equipment.

[redacted] after discussing ETO's calls with Directors of the Greater Southwestern Development Corporation, it was decided to allow ETO to remove the pool tables and other property from the basement even though legally these items belonged to the Greater Southwestern Development Corporation.

b6
b7C

[redacted] during this time, he recalls seeing ETO on several occasions at 3212 West 63rd Street. He advised that when ETO removed the pool tables from that building, he was helped by approximately six negro males and one white male.

b6
b7C

Interviewed on 11/4/76 at Chicago, Illinois File # CG 182-1203

by SA [redacted] jmp Date dictated 11/10/76

b6
b7C

18

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 182-1203

[redacted] the items that were located in that building appeared to be used items and he believed they came from the Golden Que Pool Hall, which was located in the Loop area of Chicago. He stated that these items consisted of pool tables, chairs, steam tables and other items used in a restaurant.

b6
b7C

[redacted] was shown photographs of KEN ETO,

b6
b7C

[redacted] identified the photographs of KEN ETO as the Oriental male who stated that he owned the equipment that was located in that building. He further indicated [redacted] appeared to be identical to one of the negro males who accompanied ETO on one trip.

[redacted] on one trip ETO made on 63rd Street, ETO was accompanied by a smaller boy. He further stated that ETO invited him to the Country on Rush, a Rush Street lounge that ETO stated he owned and operated.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/19/76
Date of transcription _____1

On November 11, 1976, Special Agent (SA) [redacted] [redacted] interviewed [redacted] was leaving the [redacted] regarding the ownership of [redacted]

b6
b7C

[redacted] no longer owns the above mentioned automobile. He stated that he sold his automobile to a junk dealer located at 67nd and La Salle, Chicago, Illinois.

[redacted] this automobile was purchased by [redacted] told him to go to Circle Chevrolet and pick the automobile up but he does not know who paid for the car. He further stated he does not know KEN ETO.

Interviewed on 11/11/76 at Chicago, Illinois File # 182-1203
by SA [redacted] lap Date dictated 11/17/76

b6
b7C



1 -

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (182-1203)

January 14, 1977

From: Director, FBI

FBI FILE NO. 182-1708

LAB. NO. D-761130075 TT

Re: KEN ETO,
ET AL;
IGB

OO: Chicago

Examination requested by:

Chicago

b6
b7C

Reference:

Letter 11/26/76

Examination requested:

Document - Fingerprint

Remarks:

REC-59

182-1708-TR

JAN 14 1977

MAILED 9

JAN 14 1977

FBI

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

Enclosures (2) (2 Lab report)

YWK:tk1 (4)

JCB/BN

2/29

MAIL ROOM TELETYPE UNIT

ADMINISTRATIVE PAGE

b2
b6
b7C

53 MAR 14 1977

1)
2)

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Chicago (182-1203)

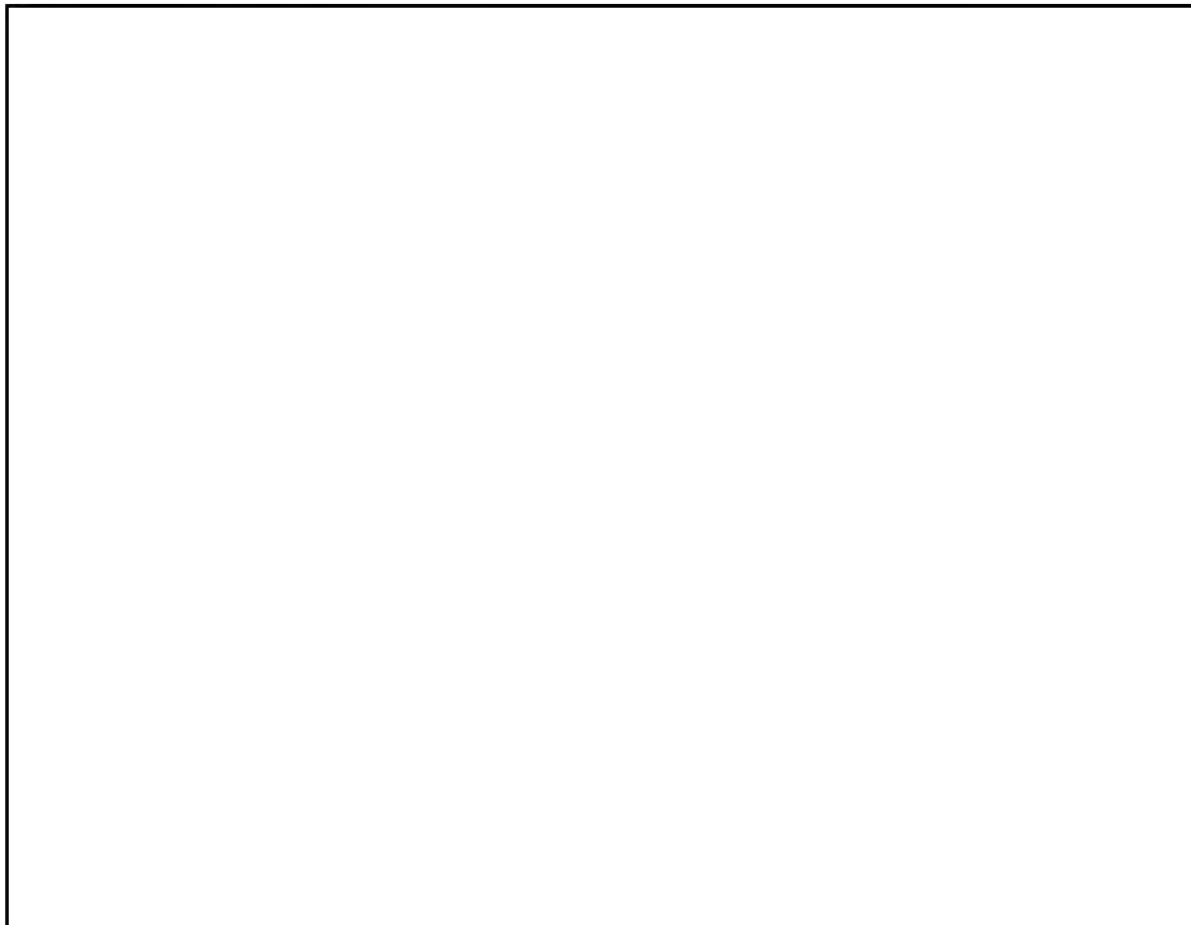
January 14, 1977

FBI FILE NO. 182-1708

LAB. NO. D-761130075 TT

Re: KEN ETO,
ET AL;
IGB

Specimens received 11/29/76

b6
b7C

GWK:tkl (4)

RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

LAB FILE
LATENTS

To: SAC, Chicago (182-1203)

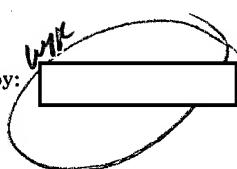
FBI FILE NO. 182-1708 72

LAB. NO. D-761130075 TT

Re: KEN ETO,
ET AL
IGB

YOUR NO.

OO: Chicago

Examination by: *W.M.* 

b6
b7c

Examination requested by:

Chicago

Reference:

Letter 11/26/76

11/29/76

Examination requested:

Document - Fingerprint

Specimens received:

11/29/76

12/13/76

NFCF Negative



b6
b7c

A search of Q15 & Q16 in the NFCF was negative, & appropriate photographs have been added to this file for future reference.

Comparisons of the names on the submitted material with signatures on F.P. cards for individuals using similar names & for any other logical suspects have been made. No F.P. record was located for [redacted]. Efforts to associate the submitted material with known person(s) by means of comparisons with F.P. signatures of [redacted]

b6
b7c

[redacted] were negative.

Page 1 Q15 & Q16 have been photo'd & will be ^(over) retr'd separately with the results of the requested [redacted]

b6
b7c

Carded to date. 11/6/77 dictated, 11/6/77 mtk

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. Ash

Sc/DH

FROM :

 F. C. Fehl Jay Cochran, Jr.

DATE: 12/1/76

SUBJECT:

KEN ETO, ET AL
IGB

OO: CHICAGO

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

Employees Security and Special Inquiry Section, Room _____

Laboratory, Att.: _____, Ex. _____ re D # _____

D-761130075 TT

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Race Negro	Height 5'3"	Name and aliases (For use of Laboratory) (1) _____ (2) _____ (3) _____
Date and place of birth DOB _____		Age _____	_____
Military Service #	CSC # _____		
Last known address			
Previous Government employment			
Date SGE security form received			
Other pertinent identifying data (Att.: Lab., including PD #s and location)			

(NO PHOTOS PLEASE SEND)
no record

b2
b6
b7Cb6
b7C

Identification Division Reply

Based upon information furnished, no record located.

A civil fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.

The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

FBI/DOJ

RECORDED
12/3/76
pm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

LAB FILE
LATENTS

SAC, Chicago (182-1203)
To:

- 7D
FBI FILE NO. 182-1708-72

KEN ETO,
RET AL
IGB

OO: Chicago

LAB. NO. D-761130075 TT

YOUR NO.

Examination by

b6
b7C

Examination requested by: Chicago

Reference: Letter 11/26/76

Examination requested: Document - Fingerprint

Specimens received: 11/29/76

LFPS will process and return
the submitted evidence

b6
b7C



Page 1

(over)

ENCLOSURES TO DIRECTOR, FBI
FROM SAC, CHICAGO

Re: KEN ETO, ET AL
IGB
(OO: CHICAGO)

Enclosed to Bureau checks
and [redacted]

b6
b7C

BU 182-1708
CG 182-1203

FD 196 dated 11/26/76

FILE #...182-1708-72....

CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

E V I D E N C E
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

ENCLOSURE

Encd Recd
11/01/77
b-4178



FEDERAL BUREAU OF INVESTIGATION
 Washington, D. C. 20537
 REPORT
 of the
IDENTIFICATION DIVISION
 LATENT FINGERPRINT SECTION

YOUR FILE NO. 182-1203
 FBI FILE NO. 182-1708
 LATENT CASE NO. E-41718

January 21, 1977

TO: SAC, Chicago

RE: KEN ETO;
 ET AL.;
 IGB

REFERENCE: Letter 11/26/76
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS: Two money orders, Q15 and Q16

MAILED 17

JAN 24 1977

The specimens are further described in a separate laboratory report.

One latent fingerprint was developed on Q16.
 No latent prints of value were developed on Q15.

The latent fingerprint is not identical with the fingerprints of [redacted]

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir. _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Eval. _____

Rec. Mgmt. _____

Spec. Inv. (4) _____

Training _____

Telephone Rm. _____

Directive Rm. _____

MAIL ROOM TELETYPE UNIT

REC-19

182-1708-73

Based on the information furnished, no fingerprint record was located in the Identification Division files for [redacted]

The specimens are enclosed.

21 JAN 26 1977

Richard B. Ash
 Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
 TELETYPE UNIT

33 FEB 1 1977

b6
 b7c

2/23
 FBI/DOJ

RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded 1/11/77 2:46 p.m. kar
Laboratory Work Sheet

LAB FILE
LATENTS

Received 1/10/77

To: SAC, Chicago (182-1203)

FBI FILE NO.

182-1708-73

LAB. NO.

D-761130075 TT

YOUR NO.

LC #B-41718

Examination by:

[Redacted]

b6
b7C

Re: KEN ETO,
ET AL
IGB

OO: Chicago

Noted by

[Redacted]

Examination requested by:

Chicago

Reference:

Letter 11/26/76

Examination requested:

Document - Fingerprint

Specimens received:

11/29/76

1/12/77 JEB
Proc'd I, Min
1 to photo
Called Bufile
CI request [Redacted]
(No LEPs exam Q1-Q14 per Bufile)

b6
b7C

1/17/77 JEB
Proc'd SN (destained)
1 lat fopt dev (v) on Q16
No lat pits or val dev on Q15

and JEB
1-2-77
JEB - [Signature]
[Signature]

Page 1

(over)

Request for Search in National Fraudulent Check File
FD-196 (Rev. 5-13-71).

To: Director, FBI, (Bufile-
Attention: FBI Laboratory (182-1708)

From: SAC
CHICAGO (182-1203)

Date 11/26/76

Re:

keno
11/10/77
KEN ETO,
ET AL
IGB
(OO: CHICAGO)

Subject's Description	DOB or approx. age FBI # or other identifying number			
	Sex	Race	Height	Weight
Build		Hair	Eyes	
Glasses		Speech	Dress	

Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed

b6
b7C

b6
b7C

Specimens: Return to Contributing Office Bureau Retain Other; see Details Conduct Latent Fingerprint Examination

3 Bureau (Enc. 2)

2-Chicago

WIB/sam

(5)

D-761130045 1-21-77
BEB/AM

182-1708

F B I

Date: 12/6/76

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO : DIRECTOR, FBI

FROM *[Signature]* SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO
IGB-FAG

3
ES.
76

At the present time the Chicago Office of the
FBI is conducting an IGB-FAG investigation in Chicago.

b6
b7C

Investigation at Chicago has determined that
possibly controlled a south side gambling operation during
1974 and 1975 for KEN ETO, a known Chicago hoodlum.

2 - Bureau
2 - Chicago

WIB/lao
(4)

EX 104
REC-31

182-1708-74

22 DEC 10 1976

*RECEIVED
FEB 1 1977
FBI - CHICAGO
CRIMINAL
DIVISION*

Approved: *FEb 1 1977* Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date: 1/31/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Precedence)TO : DIRECTOR, FBI (182-1708)
(Attn: FBI LABORATORY)

FROM B SAC, CHICAGO (182-1203)

770202051

SUBJECT: KEN ETO;
ET AL
IGB
OO: CHICAGOQ17-Q28
K1Re Chicago FD 196 to Bureau dated 11/26/76, and
Laboratory report, Lab Number D-761130075TT, to Chicago
dated 1/14/77.

Enclosed for the FBI Laboratory are the following:

b6
b7C(3) - Bureau (Encls. 21)
2 - Chicago
WIB/bkb
(5)LAB report
3/23/77

182-

REC-16/82-1708-15

EX-109

22 FEB 2 1977

Approved: 57 APR 7 1977 Sent: M Per:
Special Agent in ChargeNAME
CRIMINAL DIRECT

CG 182-1203

On 1/26/77, Special Attorney ROBERT ROSE, Strike Force, Chicago, advised that he would seek an indictment in this matter, as soon as Laboratory examinations have been completed on these documents.

The Bureau is therefore requested to expedite the examinations in this matter. //

The Bureau is requested to return items to the Chicago Office.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/1/77	INVESTIGATIVE PERIOD 11/23/76 - 2/25/77
TITLE OF CASE KEN ETO ET AL		REPORT MADE BY SA [redacted]	TYPED BY dlh
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 12/6/76.
Chicago teletype to the Bureau dated 2/25/77.

-P-

ENCLOSURE

TO THE BUREAU

Enclosed for the Bureau is a Final Disposition Report
of [redacted]

b6
b7CADMINISTRATIVE

Report has been submitted in this matter due to the fact
that this investigation is continuing at Chicago and further
indictments are anticipated.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
1							PENDING PROSECUTION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *BR* SPECIAL AGENT
IN CHARGE *10+0*

COPIES MADE:

3-Bureau (182-1708) (enc. 1)
1-USA, Chicago
(Attn: AUSA JAMES MC GURK)
1-AIC Chicago Field Office
(Attn: PETER F. VAIRA)
2-Chicago (182-1203)

DO NOT WRITE IN SPACES BELOW

182-1708-78	REC-63
EX-104	
23 MAR 7 1977	
[Handwritten signatures and initials]	

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC, AAG, Criminal			
Date Fwd.	Division, Organized Crime			
How Fwd.	& Racketeering Section,			
By	Room 2746			

Notations
<i>100-1708-78 EX-104 23 MAR 7 1977 [Handwritten signatures and initials]</i>

25 APR 13 1977

-A-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago (Attn: AUSA JAMES MC GURK)
1-AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of:
Date:

SA [redacted]
3/1/77

Office: Chicago

b6
b7C

Field Office File #: 182-1203

Bureau File #: 182-1708

Title: KEN ETO
ET AL

Character: ILLEGAL GAMBLING BUSINESS

b3
b6
b7C

Synopsis: [redacted]

STAFTECS TAKE

-P-

DETAILS: [redacted]

b6
b7C

CG 182-1203

On November 19, 1976, the Chicago Police Department conducted a raid at Country on Rush, 936 North Rush Street, Chicago, Illinois, and arrested [redacted]

Newspaper reports also indicate that a juvenile was arrested during this raid. The females arrested during the raid were charged with prostitution.

During the second week of December, 1976, SA [redacted] and SA [redacted] conducted a physical surveillance at 936 North Rush Street, between the hours of 9:30 and 11 PM, at which time KEN ETO was observed at this location. Sources in the Chicago Division have advised that KEN ETO is the owner of Country on Rush. Interviews by SA [redacted] conducted on November 4, 1976, with [redacted] advised that ETO stated he owns Country on Rush.

The following is a description of the individuals arrested:

Name
Date of Birth
Sex
Nationality
Height
Address

Social Security
Account Number

Name
Home Address

Alias
Sex
Nationality
Date of Birth
Place of Birth
Social Security
Account number

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

2/3/77

Physical surveillance at Country on Rush, 936
Rush Street, Chicago, Illinois, on January 24, 1977:

8:50 PM

Physical surveillance instituted. An unknown black female was dancing. Several unknown white females were sitting at tables. KEN ETO was observed at the cash register just to the right of the bar.

9:27 PM

Surveillance terminated. ETO was not observed talking to any of the customers.

Interviewed on 1/24/77 at Chicago, Illinois File # CG 182-1203
by SA [redacted] SA [redacted] GEA/cas Date dictated 1/23/77

b6
b7C

-6-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 2/23/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (182-1708)
(ATTENTION: FBI LABORATORY)

FROM: B SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO
ET AL
IGB
OO: CHICAGO

770301/AS58

Re Chicago airtel to Bureau dated 1/31/77.

b6
b7C

Enclosed for the FBI Laboratory are the following:

REQUEST OF FBI LABORATORY EX-113Compare known handwriting samples with
handwriting on the above submitted items.b6
b7CKnown handwriting samples were submitted
to FBI Laboratory on 1/31/77.REC-52 182-1708-79
3 FEB 25 1977

②-Bureau (encl. 3)
1-Chicago
WIB/dlh
(3) *Index*
ENCLOSURE

Approved: 99 Sent _____ M Per _____

Special Agent in Charge

GPO : 1975 O - 590-002

54 MAR 30 1977

182-1708
PHOTOGRAPHED
MAR 15 1977
2/25/77
2/26/77



1 -

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (182-1203)

March 23, 1977

From: Director, FBI

FBI FILE NO.

182-1708

Re:

LAB. NO.

D-770202051 TT

D-770301058 TT

KEN ETO
ET AL;
IGB
OO: Chicago

Examination requested by: Chicago

Reference: Airtels 1/31/77 and 2/23/77 and teletype 2/25/77

Examination requested: Document

Remarks:
XXXXXX

Specimens received 2/2/77 (D-770202051 TT):

Q17

Q18

Q19

Q20

MAILED 3

MAR 23 1977

Enclosures (16)

b6
b7C

ST-120

182-1708-80

8 MAR 24 1977

ADMINISTRATIVE INFORMATION IN
INVESTIGATIVE REPORT

Page 1

W&K:ems* (4)

1/31/77

(over)

MAIL ROOM

TELETYPE UNIT

ADMINISTRATIVE PAGE

54 APR 1 1977

FBI/DOJ

7-2
RECORDED FEDERAL BUREAU OF INVESTIGATION
2-8-77 UNITED STATES DEPARTMENT OF JUSTICE
dgc Laboratory Work Sheet

LAB FILE

To: SAC, Chicago (182-1203)

FBI FILE NO. 182-1708-80

LAB. NO. D-770202051 TT

Re: KEN ETO;
ET AL,
IGB
OO: Chicago

YOUR NO.

Examination by: 1/28/77

b6
b7C

Examination requested by: Chicago

✓ Reference: Airtel 1-31-77

Cg teletype 2/25/77

✓ Examination requested: Document

Specimens received: 2-2-77

Q17

✓ Q18

Q19

✓ Q20

Qc21 photo

✓ Q22

Q23

b6
b7C

PAGE ONE

OVER

FBI/DOJ

RECORDED
3/7/77
ems*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

3/24/77

b6
b7c

To: SAC, Chicago (182-1203)

✓ FBI FILE NO.

188-1708

SD

LAB. NO.

D-770301058 TT

YOUR NO.

Examination by:

WK
3/19/77

b6
b7c

✓ Examination requested by: Chicago

Reference: Airtel 2/23/77

Examination requested: Document

✓ Specimens received: 3/24/77 2/25/77

for D-770301058 T1
dictated
3/17/77
WPA

RECORDED
3/7/77
ems*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

NO LAB FILE

3/24/77

b6
b7c

To: SAC, Chicago (182-1203)

FBI FILE NO.

186-1708

LAB. NO.

D-770301058 TT

KEN ETO
Re: ETLAL
IGB
OO: Chicago

YOUR NO.

Examination by:

Examination requested by:

Chicago

Reference:

Airtel 2/23/77

Examination requested:

Document

Specimens received:

3/24/77 2/25/77

VMT
3-17-77

Page 1

(over)

RECORDED FEDERAL BUREAU OF INVESTIGATION
2-8-77 UNITED STATES DEPARTMENT OF JUSTICE
deg Laboratory Work Sheet

LAB FILE

To: SAC, Chicago (182-1203)

-88

FBI FILE NO. 182-1708

LAB. NO. D-770202051 TT

Re: KEN KITO;
ET AL
IGB
OO: Chicago

YOUR NO.

Examination by b6
b7C

Examination requested by: Chicago

Reference:

Airtel 1-31-77

b6
b7C

Examination requested:

Document

Specimens received:

2-2-77

Q17

b6
b7C

Q18

Q19

Q20

Qc21

Q22

Q23

PAGE ONE

OVER

CG0016 0570129

RR HQ

DE CG

R 252345Z FEB 77

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708)

BT

CLEAR

ATTENTION FBI LABORATORY

KEN ETO, ET AL, IGB, OO: CHICAGO.

RE CHICAGO AIRTEL TO THE BUREAU JANUARY 31, 1977, AND
CHICAGO AIRTEL TO THE BUREAU JANUARY 23, 1977.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 25 1977
TELETYPE

Assoc. Dir. _____
Dep. AD _____
Dep. AD _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Aff. _____
Fin. & Per. _____
Gen. Inv. _____
Ident. _____
Int. l. _____
Legal Coun. _____
Pln. & Ins. _____
Rec. Mgt. _____
S. & T. Ser. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

Rm 3372A

TK

b6
b7C

-106

REC-37

182-1708-81

ON FEBRUARY 25, 1977, STRIKE FORCE ATTORNEY ROBERT ROSE

6 MAR 30 1977

no action

Report out ②
3/23/77 SP/THK

TECHNICAL SEC.
REC-37

55 APR 13 1977
F443

PAGE TWO CG 182-1203 C L E A R

ADVISED THAT FBI LAB EXAMINATION OF DOCUMENTS NO LONGER NEEDED.

FBI LAB IS REQUESTED TO DISCONTINUE EXAMINATION OF DOCUMENTS
SUBMITTED IN REFERENCED COMMUNICATION.

BUREAU WILL BE KEPT ADVISED.

BT

C-Spec 2m

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1708)

DATE: 2/27/78

FROM *JEO* SAC, CHICAGO (182-1203) (P*)
RY

SUBJECT: KEN ETO,
ET AL
IGB

b6
b7C

Re Chicago report dated 3/1/77.

On January 26, 1978, Special Attorney ROBERT ROSE, Strike Force, Chicago, Illinois, advised that Chief United States District Court Judge JAMES PARSON ordered that all subjects who are serving time for contempt of Federal Grand Jury be transferred to area county jails.

ROSE further advised that no further indictments will be returned in this matter unless one of the above subjects purge themselves of Grand Jury contempt and testify regarding KEN ETO's involvement in illegal gambling operations in the Chicago area.

Sources familiar with this type of gambling operation will continue to be contacted regarding all organized crimes involvement in this activity.

This matter is being placed in a pending inactive status until above mentioned subjects testify or are released from custody.

REC-70

182-1708-82

24 MAR 6 1978

② - Bureau
1 - Chicago
WIB/alp:jer
(3)

b6
b7C



5010-108-02

138 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1708)

DATE: 8/18/78

FROM : *JKO* SAC, CHICAGO (182-1203) (C) (Sq. 18)

JKO
SUBJECT: KEN ETO,
ET AL
IGB

b6
b7C

Re Chicago letter to Bureau dated 2/27/78.

On 8/15/78 Special Attorney ROBERT ROSE, Strike Force, Chicago, Illinois, advised that [REDACTED]

[REDACTED] have completed serving time for Grand Jury Contempt. He further advised that an attorney for [REDACTED] filed a motion in U.S. District Court on 8/15/78 to have [REDACTED] serve his jail time on a Study Release Program.

ROSE advised that he does not foresee any further indictments being returned in this matter.

In view of the above, this matter is being placed in a Closed Status.

EX-110
REC-32 182-1708-83

b6
b7C

5 AUG 21 1978

② - Bureau
1 - Chicago
WIB/jer
(3)

SEVEN



57 SEP 15 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

0G0013 2322121

RR HQ

RECEIVED
TELETYPE UNIT

19 AUG 80 20 272

ExeC. RULES

Asst. Dir.:

July 18, 1892.

b6

b7c

R 192021Z AUG 80

DE CG

R/192021Z AUG 80

DE CG

RECEIVED
FEDERAL BUREAU
INVESTIGATION
COMMUNICATIONS SECTION
CHICAGO (183-866) (SOPAD)
TO DIRECTOR ROUTINE

TO DIRECTOR ROUTINE

BT

UNCLAS

KENETO; RICO (IGB; ECT) (A).

THE BUREAU IS REQUESTED TO APPROVE AN ADDITIONAL
\$1,500 FOR CAPTIONED CASE TO BE DISBURSED UNDER SAC
AUTHORITY. THIS MONEY WILL BE USED FOR ADDITIONAL
EXPENSES INCURRED IN CAPTIONED CASE.

THIS INVESTIGATION IS TARGETING ON LCN ASSOCIATE KEN ETO. ETO HAS BEEN UNDER INVESTIGATION SINCE 1956. HE PRESENTLY CONTROLS THE BOLITA GAMBLING IN THE GARY, INDIANA AREA AND CHICAGO, ILLINOIS AREA. BUREAU GAMBLING UNIT ESTIMATES THAT THE LOTTERY WAGERS ARE APPROXIMATELY \$60,000 A WEEK. THE CHICAGO STRIKE FORCE IS WILLING TO PROSECUTE KEN ETO, ET AL, FOR IGB AND ITA

THE FOLLOWING IS A BREAKDOWN OF EXPENSES INCURRED

3 AUG 21 1960

5/28/36

SEVEN

b6
b7c

68 SEP 17 1980

PAGE TWO CG 183-866 UNCLAS

UNDER PREVIOUS CASE AUTHORITY:

[REDACTED]

b2
b7E

TOTAL AMOUNT COMMITTED TO DATE [REDACTED]

IT IS ANTICIPATED THAT AS THE INVESTIGATION CONTINUES,
SIMILAR EXPENSES AS THOSE LISTED ABOVE WILL BE INCURRED.

CHICAGO WILL CONSIDER REQUESTED EXPENDITURE APPROVED
FOR CAPTIONED CASE (183-866), UACB.

ST

AIRTEL

From: Director, FBI
Att: Photographic Operations Unit, Rm. 1B903

Date:

To: SAC, CHICAGO (183-866)
Subject: KENETO ET AL
RICO (IGB + ECT)
0.0:CG
183-866

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

Current Investigation Mug Shot Program Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

Process only
 Process & make print
 Process & make contact print
 Slides to be processed
 Slides to be duplicated

Prints To Be Made

(From 135, 126, and 110)
 3½ X 5 5 X 7
prints from each frame
 Color B&W
(From 120 and 4 X 5)
 4 X 5 8 X 10
prints from each frame
 Color B&W

Prints To Be Made

Cibachrome
(Prints from slides)
 3½ X 5
 5 X 7
 8 X 10

Custom Prints

(From any size negative or slide)
Quantity _____
Size _____
 Color B&W

4. PROCESSING CENTER

REMARKS

MAILED 12
AUG 27 1980
FBI

715896

182-1708-

NOT RECORDED

20 AUG 1980

SPECIAL INSTRUCTIONS

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC.

55
5 SEP 15 1980
MAIL ROOM

AIRTEL

Date: 8-21-80

To: Director, FBI
 (Att: Photographic Operations Unit, Rm. 1B903)

From: SAC, CHICAGO (183-866)

Subject: KENETO - ET AL
 RICO - (IGB + ECT)
 OO: CG
 183-866

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

Current Investigation Mug Shot Program Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120	<input checked="" type="checkbox"/>		40
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

Process only
 Process & make print
 Process & make contact print
 Slides to be processed
 Slides to be duplicated

Prints To Be Made

(From 135, 126, and 110)
 3½ X 5 5 X 7
 _____ # prints from each frame
 Color B&W
 (From 120 and 4 X 5)
 4 X 5 8 X 10
 _____ # prints from each frame
 Color B&W

Prints To Be Made

Cibachrome
 (Prints from slides)
 3½ X 5
 5 X 7
 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____

Size _____

 Color B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

1cc returned in Rm 1B903
 1 letter sent to Chicago
 ACK: Special Projects Section
 Neg. printed

183-1708 my 8/26/80

Dep. rec'd & set down with prints to my 8/26/80

012800

NOT RECORDED

6 AUG 25 1980

Special Projects
183-1708

PHOTO UNIT
F. B. I.
U. S. DEPT. OF JUSTICE

INSTRUCTIONS

AUG 27 9 35 AM '80

AUG 25
4
80 P
U. S. DEPT. OF JUSTICE

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size $3\frac{1}{2}$ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes $3\frac{1}{2}$ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White.

Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 13

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 18 ~ b2, b6, b7C, b7D

Page 19 ~ b2, b6, b7C, b7D

Page 33 ~ b2, b6, b7C, b7D

Page 34 ~ b2, b6, b7C, b7D

Page 35 ~ b2, b6, b7C, b7D

Page 36 ~ b2, b6, b7C, b7D

Page 53 ~ Duplicate

Page 57 ~ Duplicate

Page 58 ~ Duplicate

Page 59 ~ Duplicate

Page 125 ~ b6, b7C